

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

January 4, 2010

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **January 5, 2010**

at 320 North Aggie Blvd., Suite 221R

Vernal, Utah

AGENDA

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:10 P.M.	2011 ELECTION OF OFFICERS: CHAIRMAN, TREASURER & RECORDS CLERK
4:15 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE STUDY, MAIN STREET/2000 WEST, SEEP RIDGE ROAD, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), TAR SAND ROAD SURFACING MATERIAL PLAN, WATSON BRIDGE AND ROADWAY, 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, 1500 NORTH (1500 TO 2500 WEST) AND FEASIBILITY STUDY, 2011 CHIPSEAL, RED WASH HIGHWAY, BASIN TRANSIT ASSOCIATION PARTICIPATION
5:00 P.M.	RESOLUTION #11-01-03: APPOINTMENT OF ALTERNATE MEMBER TO THE UASD BOARD OF REPRESENTATIVES
5:05 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, REVIEW OF ETHICS CODE AND OPEN MEETING ACT
5:15 P.M.	ACCEPTANCE OF E-100 CONTRACTOR POOL AND ENGINEERING POOL
5:25 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.